

## Walnut Creek Mutual 68 (Eagle Ridge)

**Mission Statement:** The mission of the Board of Mutual 68 is to preserve and enhance the buildings, common areas and other property of the Mutual by upholding our Covenants, Conditions and Restrictions (CC&R's) and Policies. The Board will serve the homeowners by taking a fair, ethical and objective approach in representing the interest of all residents.

**Regular Meeting – Board of Directors  
Monday, August 22, 2022, 1:00PM**

***Due to concerns regarding the COVID variants, this meeting will be held via zoom.***

Via Zoom Click Here: <https://rossmoor.zoom.us/j/83494778175>

Meeting ID: 834 9477 8175

OR Phone: 669 900-6833

When prompted enter the Meeting ID: 834 9477 8175

Residents will be able to view/listen to the meeting but not able to participate in this video/conference call. Please send comments/questions by 10:30 a.m. on Monday the 22nd to:

[M68Board@Rossmoor.com](mailto:M68Board@Rossmoor.com)

Andy Howard, President  
Martha Kohler, Vice President  
Peter Yang, Secretary  
Alan Lindquist, Treasurer  
Rick Hague, Director

- 1. Welcome – MOD Representatives and other guests**
- 2. Approval of Minutes**

- Regular Board Meeting: July 25, 2022
- Executive Session: August 18, 2022

### **3. Announcements:**

- Next Board Meeting: Monday, September 26th, 2022, at 1PM – Creekside Club Room pending improvement in COVID-19 case rate and hospitalizations

### **4. President's Report:** Andy Howard

**5. Residents' Forum:** Residents may send comments/questions by 10:30 a.m. on Monday, August 22nd to the Board via email:

[m68Board@Rossmoor.com](mailto:m68Board@Rossmoor.com)

- Disaster Preparedness Group – Ralph Anthenien
- Other residents

**6. Treasurer and Finance Committee Reports:** Alan Lindquist, Treasurer; Robin Howard, Finance Committee Chair

- Review of June 2022 financial statements
- Motion to certify compliance with Civil Code 5500, review of financial statements by two Board members
- Recommendation to the Board concerning a distribution of the balance remaining in the Land Stabilization Fund

**7. Building Committee Report:** Rick West, GRF MOD Manager; Martha Kohler, Board Liaison

- Bids pending board approval
- Bids approved and status of work completed
- Update from the Building Committee
  - Garage door maintenance program
  - Storage closet survey
  - Status report for Phase 1 structural engineer inspections of the elevated balconies/decks per SB 326
  - Status report for soil erosion inspection from Cal Engineering and Geology
  - Lattice replacement around Utility Boxes

**8. Landscape Committee Report:** John Tawaststjerna, MOD  
Landscape Manager; Peter Yang, Board Liaison; Barbara Blum,  
Chair

- Bids pending board approval
  - Mulch Refresh, Phase 1
- Bids approved and status of work completed

**9. CIC Committee Report:** Rick Hague, Board Liaison; Barbara  
Walker, Chair

**10. Social Committee Report:** Rick Hague, Board Liaison; Robin  
Minor & Deanne Gilbert, Co-Chairs

- Holiday Party

**11. Trash Committee Report:** Andy Howard, Board Liaison; Susan  
Fisher & Pina Royer, Co-Chairs

**13. New Business**

**14. Adjournment**